

**Town of Stonington
K-12 Building Committee
Meeting Minutes
November 12, 2013
4:30pm**

Members present: Rob Marseglia, Chairman; June Strunk, Julie Holland, Deane Beverly, George Crouse
Late arrivals: Kathy Sanford: 7:04pm, Faith Leitner: 7:19pm
Members absent: John McNally, Bill Sternberg
Recording Secretary: Sandy Tisiere
Guests and Citizens: Van Riley, SPS Superintendent, Bill King, SPS Business Manager, Paul Sartor, interested citizens and press.

1. Call to Order

Rob Marseglia called the meeting to order at 7:00pm

A conversation was held regarding committee member, John McNally, who has been unable to attend the committee meetings. Mr. Marseglia has spoke to Mr. McNally. Due to his schedule, Mr. McNally will be resigning from the K-12 Building Committee. He will send a formal letter of resignation to the first selectmen.

2. Approval of minutes: October 9th and October 31st

There were special meetings held on October 8 and October 9. The October 31 meeting was canceled.

The following motion was made by Julie Holland and seconded by June Strunk

Motion: To approve the minutes from October 8 and October 9, 2013

All: Aye

3. Discussion – Independent Committee Member Activities

Regarding the tours that were offered to Board of Finance members, there was confusion regarding the process of arranging the tours. It is important to remember that there is a process in place to accommodate the schools. Julie Holland can be contacted to arrange tours.

4. Goals/Strategy for committee work until July, 2014

As the Board of Finance did not approve the \$50,000 requested, the committee revised the timeline for the schools' renovation project.

The timeline is as follows:

Within a month:	Request a special meeting with the Board of Finance and Board of Selectman
Early spring 2014:	Hire an architect
Fall 2014:	Go to referendum
Submit plan to State of CT:	June 2015

Sara Lathrop of the POCD committee addressed the Building committee with a question from the POCD committee. The question from the POCD committee was: Why couldn't West Broad Street school be renovated instead of combined with West Vine Street school? The POCD committee was also interested in viewing a cost analysis of keeping West Vine Street/West Broad Street separate vs. combining them that was created in the timeframe of the 2007 K-12 Building Committee. The Building committee agreed to provide the POCD with this study if it could be located. Mrs. Lathrop also informed the committee that the POCD committee felt that the public has not been provided enough information regarding the plan of renovation for the elementary schools.

5. Adjourn

The following motion was made by Rob Marseglia and seconded by George Crouse.

Motion: To adjourn the meeting at 8:11pm

All: Aye


Julie Holland, Secretary